CONTRA COSTA COLLEGE Operations Committee Meeting Agenda

Date: SEP 14, 2022 (every 2nd Wednesday of the Month) Time: 2:00 p.m. – 4:00 p.m. Location: ZOOM <u>https://4cd.zoom.us/j/98299625081</u> Meeting ID: 982 9962 5081 Committee Charge and prior meeting agendas and minutes

Voting Members

Chairperson: Arzu Smith Managers: Sara Marcellino Faculty: Elaine Gerber, Gabriela Segade Classified: Brian Williams, *1 vacant* Students: Kevin G. Ruano Hernandez, Diego Ortega *Alternative:* Harnoor Singh

Non-Voting Members

Managers: James Eyestone, Bruce King, George Mills, William Tandongfor, Larry Womack

	Item	Action
Ι.	Welcome and Introductions	N/A
Ι.	Approval of Current Agenda	Vote
III.	Public Comment (2 minutes each)	N/A
IV.	Approval of the <u>February 9, 2022 minutes</u> .	Vote
V.	Action Items - None	N/A
VI.	Review Committee Charge, Membership, and Voting Guidelines	Informational/ Discussion
VII.	Review/ Set Goals for Fiscal Year 2022- 23	Informational/ Discussion
VIII.	Meetings for Safety and Sustainability Committees	Informational/ Discussion
IX.	State Scheduled Maintenance and Instructional Equipment Funds	Informational/ Discussion
Х.	Adjournment - Next meeting is on Wednesday, October 12, 2022 at 2:00 p.m.	